

**TOWN OF WESCOTT**  
**MINUTES OF AUGUST 1, 2006 MEETING**

Chairperson Schuler called the town board meeting to order immediately following the public hearing that started at 6:30 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Phil Zuhse, Brian Moesch, and Clerk Karla Duchac. Supervisors Duffy Schultz and Marlene Brown as well as Attorney Richard Carlson were excused. Treasurer Elaine Montour arrived later.

PUBLIC INPUT: Nothing.

APPROVE MINUTES – The board reviewed the minutes of July 11, 2006. **Motion made by Zuhse, seconded by Schuler, to approve the minutes as sent. Motion carried. (No negative votes)**

UNFINISHED BUSINESS:

REVIEW LIQUOR LICENSES – Nothing.

FIRE CALL BILLING – Nothing.

NUISANCE VIOLATION UPDATE – Nothing.

CERTIFIED SURVEY MAPS – Nothing.

**Motion made by Schuler, seconded by Zuhse, to deviate from the agenda. Motion carried. (No negative votes)**

RESOLUTION TO DISCONTINUE WALKWAYS IN CATTAU BEACH PLAT – The board heard no objections to the discontinuance of the walkways during the public hearing held prior to the board meeting. **Motion made by Moesch, seconded by Schuler, to approve resolution 2006-05. Motion carried. (No negative votes)**

TIM REED (SHAWANO COUNTY PLANNING OFFICE) COUNTY PARK REDESIGN PLANS – Tim Reed (County Planning Director) and Randy Zastrow (County Highway Commissioner) were in attendance to present and discuss the preliminary concept designs for the County Lake Park. The design team is in the early stages of the project and is opened to suggestions. The two major concerns for the project is to make the boat traffic more efficient and for safety of the public. The board is to review the designs and relay any suggestions to the county.

Elaine Montour, Treasurer, arrived at 7:00 p.m.

AGREEMENT TO PURCHASE HEAVY RESCUE VAN FOR AREA FIRE DEPARTMENT – The fire department would like to purchase a new heavy rescue van with the cost being split between the municipalities. The cost of the unit is \$333,000 to which a \$10,000 grant will be applied for a net cost of \$323,000. The City of Shawano will be responsible for one-half of the net cost of the unit with Rural and Wescott paying the remaining balance equally. The board would like the agreement rewritten to clearly state the payment percentages. **Motion made by Zuhse, seconded by Moesch, to table this item until next meeting so the agreement can be rewritten. Motion carried. (No negative votes)**

APPROVE SPECIAL EVENTS PERMIT: SHAWANO COUNTY ARTS COUNCIL – The board reviewed the application submitted by the Shawano County Arts Council. The Arts Council is holding their annual Folk Music Festival August 11-13, 2006. **Motion made by Zuhse, seconded by Moesch to approve the application of the Arts Council. Motion carried. (No negative votes)**

(August 1, 2006 Minutes – continued)

DISCUSS USA INTERNATIONAL RACEWAY OBTAINING SPECIAL EVENTS PERMIT – The chairman informed the board that the International Raceway did not apply for a special event permit for August 4-6, 2006. The board discussed the criteria for when a permit is and is not needed.

Gene Hoppe, County Board Supervisor, was present to discuss the County's Transient Merchant Ordinance. This item was moved to the September 5, 2006 meeting to allow ample time for Jim Heinz, County Board Supervisor, to research this subject matter.

SET NEXT MEETING DATE TO AUGUST 7, 2006 – The board would like to meet on Tuesday, August 8, 2006 at 7:00 p.m. rather than Monday August 7, 2006 at 4:00 p.m. The clerk will check with Attorney Carlson to see which date he can attend.

REVIEW PROPOSED UNION CONTRACT and DISCUSS TOWN EMPLOYEES WAGE COMPENSATION – **Motion made by Schuler, seconded by Moesch, to go into a closed session per Wisconsin Statutes 19.85(1)(e) for the purpose of developing strategy for collective bargaining negotiations and Wisconsin Statutes 19.85(1)(c) for the purpose of considering compensation for public employees.** The clerk took a roll call vote: Moesch–yes, Zuhse–yes, Schuler–yes. **Motion carried. (No negative votes)**

Elaine Montour, Treasurer, left the meeting at 7:45 p.m. and went home.

**Motion made by Moesch, seconded by Zuhse, to reconvene into an open session per Wisconsin Statutes 19.85(2) to take appropriate action, if required, on closed session matter.** The clerk took a roll call vote: Moesch–yes, Zuhse–yes, Schuler–yes. **Motion carried. (No negative votes)**

No action was taken on closed session matters.

**Motion made by Zuhse, seconded by Moesch, to adjourn, the time being 9:00 p.m. Motion carried. (No negative votes)**

Respectfully submitted: /s/ Karla K Duchac,  
Karla K Duchac, Town Clerk